## TPC RESOLUTION # 17-05

RESOLUTION RECOMMENDING APPROVAL OF THE FY 2006 FINAL DRAFT UNIFIED PLANNING WORK PROGRAM (UPWP) FOR TRANSPORTATION AND AUTHORIZING SUBMITTAL TO THE FUNDING AGENCIES

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, it is required that the TPC review and recommend for approval an annual work plan for transportation planning activities and the estimated costs and income sources for same, and

WHEREAS, the TPC has reviewed the FY 2006 Draft Unified Planning Work Program (UPWP) and finds that it is consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE TRANSPORTATION PLANNING COUNCIL OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the FY 2006 Draft Unified Planning Work Program (UPWP), prepared and presented by the UPWP Development Committee, is hereby found to be consistent with established local, state, and federal goals, objectives and priorities; to be technically sound; and to be within the implementation capabilities and resources of the respective funding agencies.

SECTION 2. That the FY 2006 Draft UPWP is hereby recommended for approval to the MPO Governing Board.

The foregoing resolution was offered by Mr. George Navarrete who moved its adoption. The motion was seconded by Mr. Gary Donn, and upon being put to a vote, the vote was as follows:

| Jose-Luis Mesa, Chairman | -Ave                | Diane O'Quinn-Williams | -Absent          |
|--------------------------|---------------------|------------------------|------------------|
| Fred H. Beckman          | -Absent             | Servando M. Parapar    | -Aye             |
| Carlos F. Bonzon         | -Absent             | Clarance Patterson     | -Aye (J. Geimer) |
| Roosevelt Bradley        | -Aye (G. Navarrete) | John Renfrow           | -Absent          |
| Gary Brown               | -Aye (G. Wohlforth) | Javier Rodriguez       | -Ave             |
| Mary H. Conway           | -Aye (L. Medina)    | Ari Rivera             | -Aye             |
| Gary Donn                | -Ave                | Charles A. Towsley     | -Absent          |
| Jorge E. Hernandez       | -Ave                | Michael Williams       | -Absent          |
| Jay Marder               | -Aye (B. Pandya)    | Vivian G. Villaamil    | -Aye             |
| Bruce Offord             | -Ave                |                        | 17.              |

The Chairperson thereupon declared the resolution duly passed and approved this 9th day of May, 2005.

METROPOLITAN PLANNING ORGANIZATION
M.P.O.

DADE
COUNTY
Irma San Roman
TPC Secretariat